

Meeting Agenda

Washington Health Benefit Exchange Operations Committee

**September 6, 2012
1:00-3:00pm**

**Seattle- Health Care Authority
Melbourne Tower
Rainier Room
1511 3rd Ave., Suite 201
Seattle WA 98101**

<i>Topic</i>	<i>Facilitator</i>	<i>Time</i>	<i>Action/Discussion</i>
Welcome and Introductions	Melanie Curtice	1:00	Discussion
Approval of August 7, 2012 Meeting Minutes	Melanie Curtice	1:05	Action
Finance Report	Bob Nakahara	1:10	Discussion
Premium Aggregation	Beth Walter and Bob Nakahara	1:20	Discussion
Call Center Overview	Beth Walter	1:30	Discussion
IT and QA Update	Curt Kwak	1:40	Discussion
Self-Sustainability	Bob Nakahara	1:55	Discussion
Next Meeting and Adjourn	Melanie Curtice	2:40	Discussion
Executive Session*	Melanie Curtice	2:45	Discussion

The Board will consider all matters on the agenda plus any items that may normally come before them.

This notice is pursuant to the requirements of the Open Public Meeting Act, Chapter 42.30 RCW.

Direct e-mail to: HCAHLTBENEX@hca.wa.gov

Materials posted at: <http://www.hca.wa.gov/hcr/exchange/oc.html>

**Pursuant to RCW 42.30.110(1)(b)(c), the Committee will meet in Executive Session to discuss Real Estate matters. The Executive Session will begin at 2:45pm on September 6, 2012, and be concluded no later than 3:00pm. No action, as defined in RCW 42.30.020(3), will be taken at the Executive Session.*